

MINUTES OF THE ADJOURNED REGULAR MEETING OF
THE REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, SEPTEMBER 4, 1973
ADJOURNED TO THURSDAY, SEPTEMBER 6, 1973
ADJOURNED TO TUESDAY, SEPTEMBER 11, 1973
ADJOURNED TO AND HELD SEPTEMBER 18, 1973
IN THE COUNCIL CHAMBER - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Members Johnson, O'Connor, Landt, Morrow, Bates, and Vice
Chairman Martinet.

Absent--Members Williams and Hitch, and Chairman Wilson.
Secretary-Edward Nielsen.

Vice Chairman Martinet called the Adjourned Regular Meeting of the
Redevelopment Agency to order at 4:22 p.m.

It was reported that this Meeting had been adjourned from Tuesday,
September 4, 1973 to Thursday, September 6, 1973, to Tuesday, September
11, 1973, and to Tuesday, September 18, 1973 by the Secretary.

The Secretary reported that copies of the Order of Adjournment
covering the adjournment of this Meeting from Tuesday, September 4,
1973 to Thursday, September 6, 1973, to Tuesday, September 11, 1973,
to 2:00 p.m., Tuesday, September 18, 1973, had been posted and mailed
as required by law, and that proper Certificates of Posting and Mailing
are on file.

Minutes of the Regular Meeting of Tuesday, August 7, 1973 were
presented by the Secretary. On motion of Member Bates, said Minutes
were approved without reading, after which they were signed.

Jim Spotts, Project Director for the San Diego City College
Redevelopment Project, gave the Staff Report.

On motion of Member Landt, said Report was accepted.

Jim Spotts, Project Director for the Horton Plaza Redevelopment
Project, gave the Staff Report.

On motion of Member Bates, said Report was accepted.

A proposed Resolution, authorizing an amendment to the contract with Keyser/Marston-Appraisal Research Company for professional services in the fields of economics, land use and land marketing; authorizing the expenditure of \$10,000 from the Horton Plaza Redevelopment Fund 984, was presented.

Executive Director Moore, Project Director Spotts, and George Simpson, Director of Community Development Department, answered questions directed by the Members.

Chairman Wilson entered the Chamber.

RESOLUTION 138, authorizing an amendment to the contract with Keyser/Marston-Appraisal Research Company for professional services in the fields of economics, land use and land marketing; authorizing the expenditure of \$10,000 from the Horton Plaza Redevelopment Fund 984, was adopted on motion of Member Landt, by the following vote: Yeas-Members Johnson, O'Connor, Landt, Morrow, Martinet, and Chairman Wilson. Nays-Member Bates. Absent-Members Williams and Hitch.

RESOLUTION 139, approving the Annual Report of the Horton Plaza Redevelopment Project, as presented by George Simpson, Director of Community Development Department, was adopted on motion of Member O'Connor.

RESOLUTION 140, approving and accepting the Annual Relocation Report for the Horton Plaza Redevelopment Project, as presented by Marilyn Wolfram, Community Development Department, was adopted on motion of Member O'Connor.

Jim Spotts, Project Director for the Linda Vista Shopping Center Project, gave the Staff Report.

On motion of Member Bates, said Report was accepted.

Member O'Connor left the Chamber.

RESOLUTION 141, authorizing an agreement with The City of San Diego to obtain professional services in connection with the Linda Vista Shopping Center Redevelopment Project, was adopted on motion of Member O'Connor.

RESOLUTION 142, authorizing the negotiation of owner participation agreements with the owners and tenants of real property in the Linda Vista Shopping Center Redevelopment Project, was adopted on motion of Member Morrow.

A proposed Resolution, authorizing the acceptance of the proposal of Whitson M. Jones and George R. Graves to provide appraisal services and to expend the sum of not to exceed \$16,000 for said services and related expenses out of Redevelopment Agency Fund No. 985, was presented.

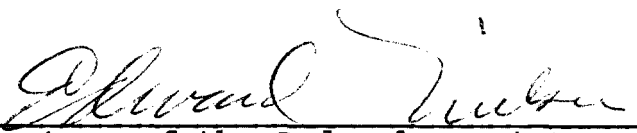
Member O'Connor entered the Chamber.

Project Director Spotts answered questions directed by the Members. RESOLUTION 143, authorizing the acceptance of the proposal of Whitson M. Jones and George R. Graves to provide appraisal services and to expend the sum of not to exceed \$16,000 for said services and related expenses out of Redevelopment Agency Fund No. 985, was adopted on motion of Member Morrow.

There being no further business to come before the Agency at this time, the Adjourned Regular Meeting was adjourned on motion of Member Morrow at 4:38 p.m.


Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:


Secretary of the Redevelopment Agency
of The City of San Diego, California